

Mayor Mary Cooper called the meeting to order at 6:03 p.m. Also present were Councilmembers Robert Jurca, Guy Pfalzgraff and Ed Sisson, along with City Manager Joe Kerby and Human Resources Director Jeri Karsten. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to convene an Executive Session for the purpose of discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; or more specifically to interview candidates for the Municipal Judge position.

At 6:04 p.m., Mayor Cooper recessed the Special Meeting and convened the Executive Session.

At 7:35 p.m., the Mayor reconvened the Special Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Guy Pfalzgraff, Robert Jurca, and Ed Sisson, along with City Manager Joe Kerby, and Human Resources Director Jeri Karsten. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Mary Lynn Williams, Acting City Clerk